

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency ATF/HSICity Boston**Related Case Information:**County PlymouthSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6290-MPK

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Marcio Costa Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Marcino"Address (City & State) Malden, MABirth date (Yr only): 1990 SSN (last4#): 5189 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: Thomas Butters Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Michael Crowley/Timothy Moran Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: PortugueseVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 04/25/2019☒ Already in Federal Custody as of 04/25/2019 in Donald W. Wyatt Detention☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 6/5/19 Signature of AUSA: T. Moran

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6290-MPKName of Defendant Marcio Costa

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1962(d)</u>	<u>RICO Conspiracy</u>	<u>1</u>
		<u>Conspiracy to Commit Robbery</u>	
Set 2	<u>18 U.S.C. § 1951</u>		<u>2</u>
		<u>Conspiracy to Distribute Controlled Substances</u>	
Set 3	<u>21 U.S.C. § 846</u>		<u>4</u>
		<u>Dealing in Firearms Without a License</u>	
Set 4	<u>18 U.S.C. § 922(a)(1)(A)</u>		<u>5</u>
		<u>RICO Forfeiture</u>	
Set 5	<u>18 U.S.C. § 1963(a)</u>		
		<u>Drug Forfeiture</u>	
Set 6	<u>18 U.S.C. § 924(d)(1)</u>		
		<u>Firearm Forfeiture</u>	
Set 7	<u>18 U.S.C. § 924(d)(1)</u>		
		<u>Firearm Forfeiture</u>	
Set 8	<u>28 U.S.C. § 2461(c)</u>		
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency ATF/HSICity Boston**Related Case Information:**County PlymouthSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6290-MPK

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 19-6142,6143,6242,6243- MPK

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Joao Pedro Marques Guimares Gama Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Bahianinho"Address (City & State) Malden, MABirth date (Yr only): 1998 SSN (last4#): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: Vivianne E. Jeruchim Address 50 Congress Street Suite 615Bar Number \_\_\_\_\_ Boston, MA 02109**U.S. Attorney Information:**AUSA Michael Crowley/Timothy Moran Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: PortugueseVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 04/25/2019☒ Already in Federal Custody as of 04/25/2019 in Donald W. Wyatt Detention☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk): 19-MJ-6290-MPKName of Defendant Joao Pedro Marques Guimares Gama a/k/a "Bahianinho"

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1962(d)</u>	<u>RICO Conspiracy</u>	<u>1</u>
		<u>Conspiracy to Commit Robbery</u>	
Set 2	<u>18 U.S.C. § 1951</u>		<u>2</u>
		<u>Conspiracy to Distribute Controlled Substances</u>	
Set 3	<u>21 U.S.C. § 846</u>		<u>4</u>
		<u>Dealing in Firearms Without a License</u>	
Set 4	<u>18 U.S.C. § 922(a)(1)(A)</u>		<u>5</u>
		<u>Alien in Possession of a Firearm</u>	
Set 5	<u>18 USC § 922(g)(5)</u>		<u>6</u>
		<u>RICO Forfeiture</u>	
Set 6	<u>18 USC § 1963(a)</u>		
		<u>Drug Forfeiture</u>	
Set 7	<u>21 U.S.C. § 853</u>		
		<u>Firearm Forfeiture</u>	
Set 8	<u>18 U.S.C. § 924(d)(1)</u>		
		<u>Firearm Forfeiture</u>	
Set 9	<u>28 U.S.C. § 2461(c)</u>		
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: \_\_\_\_\_

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency ATF /HSICity Boston**Related Case Information:**County PlymouthSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6290-MPK

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Edson DaSilva Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Whitman, MABirth date (Yr only): 2000 SSN (last4#): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: David J. Apfel Address 100 Northern AvenueBar Number \_\_\_\_\_ Boston, MA 02210**U.S. Attorney Information:**AUSA Michael Crowley/Timothy Moran Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: PortugueseVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☒ Already in State Custody at Middlesex House of Correctio ☐ Serving Sentence ☒ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

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JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6290-MPK

Name of Defendant Edson DaSilva

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. § 1962(d)	RICO Conspiracy	1
		Robbery in violation of the Hobbs Act.	
Set 2	18 U.S.C. § 1951		3
		RICO Forfeiture	
Set 3	18 U.S.C. § 1963 (a)		
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:



JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency ATF/HSICity Boston**Related Case Information:**County PlymouthSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6290-MPK

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Breno Henrique DaSilva Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Somerville, MABirth date (Yr only): 1998 SSN (last4#): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: Leonard E. Milligan, III Address 50 Congress Street Suite 600Bar Number \_\_\_\_\_ Boston, MA 02109**U.S. Attorney Information:**AUSA Michael Crowley/Timothy Moran Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: PortugueseVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☒ In Custody**Location Status:**Arrest Date 04/25/2019☒ Already in Federal Custody as of 04/25/2019 in Donald W. Wyatt Detention☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

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JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk):

19-MJ-6290-MPK

Name of Defendant Breno Henrique DaSilva

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. § 1962(d)	RICO Conspiracy	1
		Conspiracy to Commit Robbery	
Set 2	18 U.S.C. § 1951		2
		RICO Forfeiture	
Set 3	18 U.S.C. § 1963(a)		
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:



JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency ATF/HSICity Boston**Related Case Information:**County PlymouthSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6290-MPK

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Alvaro Dos Santos Melo Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Everett, MABirth date (Yr only): 1996 SSN (last4#): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: Scott P. Lopez Address 88 Black Flacon Avenue Suite 345Bar Number \_\_\_\_\_ Boston, MA 02210**U.S. Attorney Information:**AUSA Michael Crowley/Timothy Moran Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: PortugueseVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☒ In Custody**Location Status:**Arrest Date 04/25/2019☒ Already in Federal Custody as of 04/25/2019 in Donald W. Wyatt Detention☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk):

19-MJ-6290-MPK

Name of Defendant Alvaro Dos Santos Melo

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. § 1962(d)	RICO Conspiracy	1
		Conspiracy to Commit Robbery	
Set 2	18 U.S.C. § 1951		2
		RICO Forfeiture	
Set 3	18 U.S.C. § 1963(a)		
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

## Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency ATF/HSICity Boston

## Related Case Information:

County PlymouthSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6290-MPK

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK

R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name Vinicius Goncalves de Assis Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State)Birth date (Yr only): 1997 SSN (last4#): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: Mark D. Smith Address 101 Federal Street, Suite 650Bar Number \_\_\_\_\_ Boston, MA 02110

## U.S. Attorney Information:

AUSA Michael Crowley/Timothy Moran Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: PortugueseVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☒ In Custody

## Location Status:

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☒ Already in State Custody at Middlesex House of Correctio ☐ Serving Sentence ☒ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

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JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk):

19-MJ-6290-MPK

Name of Defendant Vinicius Goncalves de Assis

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. § 1962(d)	RICO Conspiracy	1
Set 2	18 U.S.C. § 1963(a)	RICO Forfeiture	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

**Place of Offense:** \_\_\_\_\_ **Category No.** II **Investigating Agency** ATF/HSI

**City** Boston **Related Case Information:**

**County** Plymouth Superseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6290-MPK  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Igor Costa/ Juvenile: ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Framingham, MA

Birth date (Yr only): 1998 SSN (last4#): 8240 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

**Defense Counsel if known:** Inga S. Bernstein Address 65 Atlantic Avenue

**Bar Number** \_\_\_\_\_ Boston, MA 02110

**U.S. Attorney Information:**

**AUSA** Michael Crowley/ Timothy Moran Bar Number if applicable \_\_\_\_\_

**Interpreter:** ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

**Victims:** ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ No

**Matter to be SEALED:** ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

**Location Status:**

**Arrest Date** \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_  
☒ Already in State Custody at Norfolk County Sheriffs ☐ Serving Sentence ☒ Awaiting Trial  
☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment

**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

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Date: 6/5/19

Signature of AUSA: Timothy Moran

District Court Case Number (To be filled in by deputy clerk):

19-MJ-6290-MPK

Name of Defendant Igor Costa

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. § 1962(d)	RICO Conspiracy	1
		Robbery in violation of the Hobbs Act	
Set 2	18 U.S.C. § 1951		3
		RICO Forfeiture	
Set 3	18 U.S.C. § 1963(a)		
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: